

APPROVED



WHATCOM
INTERGENERATIONAL
HIGH SCHOOL

Whatcom Intergenerational High School

Minutes

Special Session- May 2024 Board Meeting

Session to vote on consent items from May board meeting

Date and Time

Sunday June 9, 2024 at 12:30 PM

Location

Topic: WIHS Board- Special Session

Time: Jun 9, 2024 12:30 PM Pacific Time (US and Canada)

<https://us02web.zoom.us/j/82496489050?pwd=rIWcTaV9lE2e1iAkoBbDyVdttcE9fi.1>

Directors Present

J. Johnson (remote), M. Hudson (remote), N. Mughal-Barrows (remote), P. Freeland (remote)

Directors Absent

A. Juarez Cordova, D. Smiles

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Johnson called a meeting to order on Sunday Jun 9, 2024 at 12:30 PM.

II. Consent Agenda and Items for Board Vote

A. May 2024 Consent Agenda

J. Johnson made a motion to Approve the May 2024 Consent Agenda.

P. Freeland seconded the motion.

The team **VOTED** unanimously to approve the motion.

B. Vote on Board Chair

N. Mughal-Barrows made a motion to Approve Jonathan Johnson as the new Whatcom Intergenerational High School Board Chair.

P. Freeland seconded the motion.

The team **VOTED** unanimously to approve the motion.

C. Approve April Board Minutes

J. Johnson made a motion to approve the minutes from Board Meeting on 04-25-24.

P. Freeland seconded the motion.

The team **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:35 PM.

Respectfully Submitted,

J. Johnson